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TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370 Chairman:

Edward F. Kimball *Vice Chairman:* Lawrence J. Chaffee

Selectmen:

Michael P. Johnson Larry J. Ryan Korey M. Welch

Town Administrator: Allan R. Chiocca

Executive Assistant: Mary B. Stewart

MINUTES of APRIL 22, 2014

SELECTMEN'S MEETING Tuesday, April 22, 2014 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE

MOS

Mr. Kimball read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

Reorganization of the Board of Selectmen

- ~MOTION by Mr. Ryan, 2nd by Mr. Johnson to appoint Mr. Kimball as BOS Chairman passed 5-0.
- ~MOTION by Mr. Ryan, 2nd by Mr. Johnson to appoint Mr. Chaffee as BOS Vice-Chairman passed 5-0.

OPEN FORUM

- -Eagle Scout Award- Johnathan Boyle- postponed
- -Highway Superintendent Corvi updated the BOS and the public regarding the Roads project schedule and progress to date.

MINUTES

- 2. Open Session Minutes of March 18, 2014
 ~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0-2(Chaffee & Welch).
- 3. Executive Session Minutes of March 18, 2014

 ~MOTION to approve not to be released until all matters are settled by Mr.

 Ryan, 2nd by Mr. Johnson passed 3-0-2(Chaffee & Welch).
- 4. Open Session Minutes of April 7, 2014

 ~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 5-0.

UNFINISHED BUSINESS

5. Earth Day update

TA Chiocca updated the BOS on plans for the Earth Day clean-up of the Rail Trail scheduled for April 26th. TA Chiocca also discussed the many events scheduled in Rockland on the 26th.

- -Rail Trail Clean-up 10AM to 2PM
- -Prescription Drug Take-back
- -Rabies Clinic 10AM to Noon
- -Little League/Softball Parade @10AM
- 6. MOU Police No action taken
- 7. Southfield Proposals

The BOS had a lengthy discussion regarding the current state of affairs regarding proposals and negotiation on the future of the Southfield Development. Town Accountant Eric Hart, SSTTDC representative Jack Ward, and Mary Parsons also addressed the pending issues.

No votes were taken.

NEW BUSINESS

8. Capital Planning Presentation-Joseph Gambon

Capital Planning Committee Chairman Joe Gambon addressed the BOS with the committee's recommendations for the priorities of the community based on current requests before the CPC.

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~MOTION to approve the CPC plan as presented by Mr. Johnson, 2nd by Mr. Welch passed 5-0.

9. Town Meeting Zoning Articles-Robert Manzella & Thomas Henderson

ZBA Chairman Manzella and Land Counsel Attorney Robert Galvin appeared before the BOS to discuss the Zoning articles on the Town Warrant in a preview of Town Meeting.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- -Announced a vacancy on Housing Authority due to the passing of Mary Jane Letizia
- -Announced 2 vacancies on the COA due to the resignation of Grace DiTocco, and Nancy Callahan.
 - ~MOTION to accept both resignations with regret by Mr. Chaffee, 2nd by Mr. Ryan passed 5-0.
- -Announced Memorial Day Parade to be held on Monday May 26 at 10AM ~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 5-0.
- ~Announced Rockland will receive \$398,886 in Chapter 90 from Mass DOT
- ~Announced the South Shore Recycle event schedule for May 17th, 9AM to 1PM at the Rockland transfer station on Beech Street.
- ~ Announced that the Board of Assessors had released \$135,000 from the Overlay Account in time for use at this year's Town Meeting.

SELECTMAN'S COMMENTS

Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Welch

-Thanked everyone for voting for him and providing him with the opportunity to serve.

Mr. Ryan

- -Congratulated Mr. Johnson and Mr. Welch on their reelection and election.
- -Congratulated new Moderator Kevin Henderson.
- Urged everyone to register their dogs and participate in the rabies clinic.

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Mr. Johnson

-Thanked everyone who supported him and welcome Mr. Welch to the Board.

Mr. Chaffee

- -Welcomed the return of Mr. Johnson and welcomed newly elected Mr. Welch to
- -Spoke about the new BAT Bus website, (www.ridebat.com).
- -Thanked the Park Department for their hard work getting the playing fields in
- -Reminded viewers of the upcoming Rent Control Board hearing on 4/24 @ the High School.

Mr. Kimball

-Congratulated Mr. Johnson and Mr. Welch.

30. EXECUTIVE SESSION -No EXEC all matters postponed

MOTION to adjourn by Mr. Johnson, 2nd by Mr. Chaffee passed 5-0.

Meeting end at 9:05 P.M.

Allan R. Chiocca

Town Administrator

Lawrence J. Chaffee, Vice Chairman for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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